



Minutes of the Meeting of the Board of Selectmen

Date: Monday, June 17, 2013
Time: 6:00 p.m.
Place: McCourt Social Hall Memorial Town Hall, Spencer, MA
Present: Chair Woodbury, Clerk Stevens, Members Fritze and Pepe.
Vice Chair Berthiaume and Administrator Gaudette were absent.

At 6:02 p.m. Mr. Woodbury called the meeting to order and led the pledge of allegiance.

Discussion: Review SEBRSD Budget and Assessment

Mr. Woodbury reported that the Board received a copy of the revised budget today. Members will review in detail and discuss at the next meeting. Mr. Stevens suggested the District share their budget sheets to help build confidence in the numbers. Mr. Pepe will attend the School Committee meeting on June 18th to obtain additional details.

Discussion: Timeline for Special Town Meeting and Special Election

The Board reviewed the timeline proposed by Administrator Gaudette and are in agreement with a Special Town Meeting date of July 25th.

Action Item: Vote to Set a Special Town Meeting Date of July 25, 2013 at 7 pm

A motion to set the Special Town Meeting date for July 25th at 7pm (Pepe/ Fritz) passed 4/0 by roll call: Woodbury-yes, Fritze-yes, Stevens-yes, Pepe-yes.

Action Item: Vote to Open the Special Town Meeting Warrant with a proposed closing date of July 8, 2013

A motion to open the Special Town Meeting Warrant as of today, June 17, 2013 (Pepe/ Fritz) passed 4/0 by roll call: Woodbury-yes, Fritze-yes, Stevens-yes, Pepe-yes.

A motion to close the Special Town Meeting Warrant on July 8, 2013 (Pepe/ Fritz) passed 4/0 by roll call: Woodbury-yes, Fritze-yes, Stevens-yes, Pepe-yes.

Discussion: Maple Street School and other Articles

Mr. Fritze received quotes for a new boiler for Maple St. School. He also received a quote for a redesign. There was discussion on a possible use as a senior center. Once empty, the building will be secured until a decision is made on how to utilize. Any change in use must be accounted for in the budget. Mr. Pepe wants to hold public hearings and asked to have an agenda item to discuss options on July 8th.

Mr. Pepe also noted that he does not want to lose sight of reviewing and revising the District agreement and options for the Transfer Station.

Mr. Woodbury said that the Celebrations Committee did not have enough help to hold the Toll Booth. They are short on funds.

Mr. Pepe mentioned that Bill Shemeth is waiting for the Highway Dept. to assist with seasonal set up/clean up. Mr. Fritze will touch base with Steve Tyler.

At 6:37 pm adjourned. All were in favor.

Respectfully submitted,

Brenda Savoie
Administrative Assistant

Referenced Materials:
SEBRSD Budget
STM Timeline